THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, FEBRUARY 2, 1982 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:37 a.m. The meeting was recessed by Mayor Wilson at 9:09 a.m. The meeting was reconvened by Mayor Wilson at 9:35 a.m. with Council Member Cleator not present. The meeting was recessed by Mayor Wilson at 9:56 a.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:07 p.m. with all Council members present. As part of the Big Brother's Program, Mayor Wilson introduced Benjie Green as his little brother for the day, Council Member Golding introduced Charaigne Foss, and Council Member Killea introduced Julie Mercado, as their little sisters for the day. Mayor Wilson adjourned the meeting at 2:23 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present. Clerk-Abdelnour (bb a.m.; jb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea- present.

ITEM-30: HEARD

Matter of a TOUR of the MARINA REDEVELOPMENT PROJECT by the City Council on February 9, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C135-147).

ITEM-330: (R-82-1133)

19820202

Matters of: (1) AMENDMENTS to the La Jolla Shores Precise Plan for TRACTS A-I and PARCELS 6 and 7; and

(2) AMENDMENTS to Chapter X, Article 3, Division 3 of the SAN DIEGO MUNICIPAL CODE by AMENDING SECTIONS 103.0304.1, 103.0304.7, 103.0305 and 103.0306 of the La Jolla Shores Planned District Ordinance.

The proposed amendments to the La Jolla Shores Precise Plan and the Planned District Ordinance are summarized below:

LA JOLLA SHORES PRECISE PLAN (AMENDMENTS)

TRACTS A, B, F, G and H - Revises plan recommendation to reflect current development status and subsequent amendments to the La Jolla Shores Planned District Ordinance. Does not change densities.

TRACT C - Deletes existing plan recommendations for future development of the La Jolla Beach and Tennis Club. Provides for a guest unit density consistent with the surrounding SF Zone.

TRACT D - Revises existing plan recommendation which provides a maximum of 12 single-family dwelling units on TRACT D and establishes a new maximum density of one dwelling unit per acre for those areas which have a slope ratio of 25 percent or greater and 11 dwelling units per acre for those areas which have a slope ratio of less than 25 percent.

TRACT E - Deletes existing plan recommendations. Does not change density.

TRACT I - Revises existing plan recommendation of approximately two dwelling units per acre to provide for continued open space use on City-owned land. Permits development of private parcel at southern tip.

PARCEL 6 - Adds plan language to provide future evaluation of a small park- and-ride or transit stop facility. City-owned open space. Does not change density.

PARCEL 7 - Revises plan language to permit adjacent property

owners to acquire portions of the parcel for purposes other than building sites. Does not change density.

LA JOLLA SHORES PLANNED DISTRICT ORDINANCE (AMENDMENTS) SECTION 103.0304.1

Paragraph B.1 - Deletes reference to TRACTS A-D. Provides reference to TRACTS A and B only.

Paragraph B.4 - Changes the boundary of TRACT B by removing portions of Pueblo Lots 1289 and 1290.

Paragraph B.5 - Changes the density of TRACT D (approximately 7.88 ac) from the present SINGLE-FAMILY (SF) Zone density of approximately two units per acre for those areas which have a slope ratio less than 25 percent and one dwelling unit per acre for those areas which have a slope ratio of 25 percent or greater to a density of 11 dwelling units per acre for those areas which have a slope ratio of less than 25 percent and one dwelling unit per acre for those areas which have a slope ratio of 25 percent or greater.

Paragraph B.6 - Deletes TRACT E.

Paragraph B.7 - Changes the density of TRACT I (approximately 3.4 acres) from the present SINGLE-FAMILY (SF) Zone density of approximately two dwelling units per acre to one dwelling unit per acre.

SECTION 103.0304.7 - Establishes a new PRIVATE RECREATION FACILITY ZONE (PRF), for that area presently designated as TRACT C in the La Jolla Shores Precise Plan. The La Jolla Beach and Tennis Club would be a compatible use of the PRF Zone. Redesignates portions of the MF-1 and SF Zones.

SECTION 103.0305, Paragraph J - Changes existing parking standards to permit 50 percent of the minimum parking requirement to be allocated to compact car spaces.

SECTION 103.0306, Paragraph H - Prohibits tennis court lighting past 10 p.m.

(Planning Department recommended APPROVAL of the amendments to the precise plan and planned district; was opposition to portions of the amendments. Planning Commission voted 7-0 to APPROVE the amendments to the precise plan and planned district as amended.)

Subitem-A: (R-82-1133) ADOPTED AS RESOLUTION R-255773

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-10-09 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-1132) ADOPTED AS RESOLUTION R-255774
Adoption of a RESOLUTION approving the amendments to the La
Jolla Shores Precise Plan.

Subitem-C: (O-82-118) ORDINANCE INTRODUCED AS AMENDED, TO BE ADOPTED FEBRUARY 16, 1982

INTRODUCTION of an ORDINANCE amending the Municipal Code.

FILE LOCATION: LAND La Jolla Shores Precise Plan and La Jolla Shores Planned Dist.

COUNCIL ACTION: (Tape location: A012-443).

Hearing began at 8:38 a.m. and halted at 9:09 a.m.

Testimony in favor by Patricia Miller.

MOTION BY MITCHELL TO CLOSE HEARING, ADOPT SUBITEMS-A AND -B,

AND

INTRODUCE ORDINANCE AS AMENDED TO INCLUDE WORDING ON PAGE 4, PARAGRAPH 5.C "AND THESE SLOPES BE PLACED IN A PERMANENT OPEN SPACE

EASEMENT," AND ON PAGE 4, PARAGRAPH 5.F "AND REPLACED ONLY IN THE ACTUAL BUILDING SITE AREA;". Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-331: (R-82-1141) ADOPTED AS RESOLUTION R-255775

Matter of APPROVING the MISSION BEACH LOCAL COASTAL PROGRAM ADDENDUM and SUBMITTAL of the MISSION BEACH PRECISE PLAN and the MISSION BEACH LOCAL COASTAL PROGRAM ADDENDUM to the California Coastal Commission for their certification as the land use portion of the local coastal program pursuant to the California Coastal Act of 1976. The Mission Beach LCP Addendum is intended to meet the requirements of the California Coastal Act of 1976. The Addendum addresses the Mission Beach Community Planning area generally bounded by Pacific Beach on the west, Mission Bay on the east, Pacific Beach Drive on the north and the north jetty of the Mission Bay entrance channel on the south.

FILE LOCATION:

LAND Mission Beach Local Coastal Program Addendum

COUNCIL ACTION: (Tape location: A449-B131).

Hearing began at 9:35 a.m. and halted at 9:56 a.m.

Testimony in favor by Richard Brewer and Malcolm Higgy.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-yea.

ITEM-332: CONTINUED TO FEBRUARY 22, 1982, AT 2:00 P.M. TIME CERTAIN

Matter of REZONING PARCELS 1 through 6, PARCEL MAP PM-5204 and the EAST 1/2 of the SOUTHEAST 1/4 of SECTION 21, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 309 acres), located south of Shaw Valley Road, approximately 2 miles east of I-5, a portion of the North City West Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE A1-1. (Case-5-81-068. DISTRICT-1.)

Subitem-A: (R-82-1200)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-81-07-06 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-124) INTRODUCTION of an ORDINANCE for A1-1 Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-81-07-06.

FILE LOCATION:

ZONE 2/2/82

COUNCIL ACTION: (Tape location: C015-026).

Hearing began at 2:07 p.m. and halted at 2:09 p.m.

MOTION BY KILLEA TO CONTINUE TO FEBRUARY 22, 1982, AT 2:00 P.M. TIME CERTAIN, AT JAMES MILCH'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-333:

Matter of REZONING a portion of LOT 52 (lying within Lot 71 of Rancho Mission of San Diego), THE HIGHLANDS, MAP-284 (approximately 13 acres), located south of the extension of Ronson Road Between Cardin Street and I-805, in the Serra Mesa Community Plan area, from ZONE R-1-20 to ZONE M-1B. (Case-5-81-072. DISTRICT-5.)

Subitem-A: (R-82-1198) ADOPTED AS RESOLUTION R-255776
Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-10-07 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-122) INTRODUCED, TO BE ADOPTED FEBRUARY 16, 1982

INTRODUCTION of an ORDINANCE for M-1B Zoning.

FILE LOCATION:

ZONE 2/2/82

COUNCIL ACTION: (Tape location: C073-098).

Hearing began at 2:13 p.m. and halted at 2:15 p.m.

MOTION BY STRUIKSMA TO CLOSE HEARING, ADOPT SUBITEM-A AND

INTRODUCE SUBITEM- B. Second by Cleator. Passed by the following

vote: Mitchell-yea, Cleator- yea, Golding-yea, Williams-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Killea- yea, Mayor Wilson-yea.

ITEM-334:

Matter of REZONING a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 38 acres), located south of Warhorse Street between Lemon Pine Court and Entreken Avenue, in the Penasquitos East Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE R-1-5. (Case-5-81-087. DISTRICT-1.)

Subitem-A: (R-82-1199) ADOPTED AS RESOLUTION R-255777
Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-81-02-19 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-123) INTRODUCED, TO BE ADOPTED FEBRUARY 16, 1982

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem-C: (R-82-) ADOPTED AS RESOLUTION R-255778 Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-81-02-19.

FILE LOCATION:

ZONE 2/2/82

COUNCIL ACTION: (Tape location: C100-134).

MOTION BY MITCHELL TO CLOSE HEARING, ADOPT SUBITEMS-A AND C,

AND

INTRODUCE SUBITEM-B. Second by Cleator. Passed by the following

vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S500: (R-82-1230) ADOPTED AS RESOLUTION R-255779

Authorizing the execution of an AMENDMENT to the AGREEMENT with the La Jolla Parking and Business Improvement Association, Inc., for the IMPLEMENTATION of PROJECTS; authorizing the EXPENDITURE in the sum of \$41,250 from FUND 10560 for providing funds for the above program.

COMMITTEE ACTION: Reviewed by RULES on 2/1/82. Recommendation to ADOPT the Resolution and place on a Supplemental Docket. Districts 2, 4, and 8 voted yea. District 3 and Mayor not present.

AUD. CERT. 82520.

FILE LOCATION:

STRT L-2

COUNCIL ACTION: (Tape location: C148-171).

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 2:23 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C175-210).

MOTION BY KILLEA TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF

DR. ALTON J. HARPST AND MR. JOHN M. HOGAN. Second by Williams.

Passed by the following vote: Mitchell-yea, Cleator-yea,

Golding-yea, Williams-yea, Struiksma- yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-yea.